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**\*\*AMENDED AGENDA\*\***

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, April 15, 2015  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Board of Supervisor updates from meetings attended**

**Consider appointment of committee to work on updating Boone County Personnel Handbook**

**Set public hearing to consider vacation of part of Heinrick Drive**

**Consider City of Boone request for waiver of landfill fees for City of Boone Cleanup June 1, 2015 to June 12, 2015**

**Consider Boone County Resolution 2015-11 amending charges for distribution and copies for the Boone County Sheriff's office**

**Consider Boone County Employee Status Form hiring Stephen Cunningham as Boone County Veterans Affairs Director**

**Review and Place on file Clerk of District Court Report for March 2015**

**Consider 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor**

**\*\*Consider approval of accepting and awarding the Iowa DPH County Substance Abuse Prevention Services application for FY16 from Youth & Shelter Services**

**9:00 a.m. Russ Stevens, Building and Grounds Superintendant  
RE: Departmental Update**

**9:30 a.m. Youth and Shelter Services  
RE: Update**

**10:00 a.m. Dan Kolacia, Boone County Attorney – Closed Session Iowa Code 21.5.1c**

**10:45 a.m. John Grush, CCS  
RE: Discussion of Project Safe timing filing of reports**

**11:00 a.m. John Grush, CCS  
RE: Discussion of HR staffing for Boone County**

**11:30 a.m. Scott Kruse, Co. Engineer  
Re: Departmental Update**

**Consider Boone County Resolution 2015-12 proposing to amend Boone County Resolution 92-7 establishing county standards for accepting rural subdivision roadways into county road system**

**\*\* Consider approval of signing the contract between Boone County and OMG Midwest, Inc. d/b/a Cessford Construction Company, LeGrand, Ia for Project STP-S-C008(66)—5E-08 – 1.53 miles from Ringold St in City of Boone to 1.1 miles west of Boone City Limits**

**\*\* Consider approval of signing the Iowa DOT Contractor's Bond for OMG Midwest, Inc. DBA Cessford Construction on Project STP-S-C008(66)—5E-08**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.